

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING ROOM 113  
TUESDAY, FEBRUARY 9 , 1999  
11:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, FEBRUARY 2, 1999**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **11:30am**      **PENDING LITIGATION** - Doug Cyr, Deputy County Attorney; Ken Sherwood, County Engineer's Department
  
- 4**      **11:45am**      **COUNTY SPECIAL PERMIT NO. 167, GARDEN CENTER AT 68<sup>TH</sup> & BENNET ROAD; CHANGE OF ZONE NO. 181, AG TO AGR, N. 98<sup>TH</sup> & RAYMOND ROAD; CHANGE OF ZONE NO. 182, AG TO AGR, SW 27<sup>TH</sup> & ROKEBY ROAD** - Mike DeKalb, Planning Department
  
- 5**      **12:15pm**      **WORKFORCE IMPROVEMENT ACT BOARD** - Joan Modrell, Urban Development Director; Jan Alson
  
- 6**      **1:00pm**      **TELECOMMUNICATIONS NEEDS IN LANCASTER COUNTY** - Thomas Duchen, River Oaks Communications Corporation; Thomas D. Creighton, Esq.; Steve Huggenberger, City Attorney
  
- 7**                    **ACTION ITEMS**
  - a.      Memory Upgrade for Keyfile Server, C#99024, \$273.38 from Microcomputer Fund
  - b.      Sale of Surplus Furniture to Chief Justice Hendry (two side-armed chairs for \$150)
  
- 8**                    **CONSENT ITEMS**
  - a.      Request from Mike Thurber to attend Jail Medical Meeting in Kearney, February 22 and 23, 1999
  - b.      Submission of Application for Silver Award from WorkWell
  
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.      Meeting with County Clerk
  - b.      Report from Flanders Regarding Alterations to Clerk and Register of Deeds Space
  - c.      Emergency Management Meeting Regarding Y2K Contingency Planning
  - d.      Operation Able Award Nominations
  - e.      Appointment of Selection Committee for Benefits Consultant
  - f.      County Board Meeting with State Senators

**10**

**PENDING**

**11**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Joint Budget Committee - Campbell, Steinman
- b. Public Building Commission - Campbell, Hudkins

**12**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Board of Health - Tuesday, February 9, 1999 at 6:30 p.m., at 3119 "O" Street - Hudkins
- b. Parks & Recreation Advisory Board - Thursday, February 11, 1999 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Heier

**13**

**INVITATIONS TO BOARD MEMBERS**

- a. Information Meeting re: East "O" Street Project - Tuesday, February 9, 1999 from 5:00 to 7:00 p.m., at Lefler Middle School, 1100 S. 48<sup>th</sup> Street
- b. Nebraska Democratic Dinner - Wednesday, February 24, 1999 at 6:00 p.m., at Hillcrest Country Club, 8901 O Street
- c. 1999 Hospitality Shareholders Retreat - Thursday, February 25, 1999 from 8:00 a.m. to 1:00 p.m., at Crooked Creek Golf Course, 134<sup>th</sup> and O Street
- d. Community & Family Collaboration Luncheon - Thursday, February 25, 1999 at 11:45 a.m., at The Cornhusker Hotel, 333 S. 13<sup>th</sup> Street

**14**

**CORRESPONDENCE TO THE COUNTY BOARD**

**15**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**16**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 16, 1999**

**17**

**EMERGENCY ITEMS AND OTHER BUSINESS**